

27 August 2012

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

National Institutes of Health  
National Cancer Institute  
Bethesda, Maryland

**AGENDA**

162nd Meeting of the  
NATIONAL CANCER ADVISORY BOARD  
Building 31, C Wing, Conference 10  
(NCI, FDA and CSR)  
NCAB Members (Virtual)

**Wednesday, 5 September 2012 – Closed**

*This meeting is being closed to the public in accordance with the provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5U.S. Code and 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).*

- GRANTS REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

**1:00 p.m. - 1:15 p.m.**

I. CALL TO ORDER AND OPENING REMARKS

Dr. Jacks  
Dr. Varmus

II. FUTURE BOARD MEETING DATES

**Confirmed:**

November 28-30, 2012  
February 19-21, 2013  
June 25-26, 2013  
September 9-11, 2013  
December 9-11, 2013  
February 18-20, 2014  
June 22-24, 2014  
September 8-10, 2014  
December 1-3, 2014

Wednesday, Thursday, Friday  
Tuesday, Wednesday, Thursday  
Tuesday, Wednesday  
Monday, Tuesday, Wednesday  
Monday, Tuesday, Wednesday  
Tuesday, Wednesday, Thursday  
Monday, Tuesday, Wednesday  
Monday, Tuesday, Wednesday  
Monday, Tuesday, Wednesday

**1:15 p.m. - 3:00 p.m.**

III. CONSIDERATION OF GRANTS AND RELATED ISSUES

Dr. Cullen  
Members

**3:00 p.m.**

ADJOURNMENT